

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: March 8, 2012

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice Chairman; Bert Cournoyer, Secretary; Nathan St. Pierre, Member; Judy Aubin, Member; John Pacheco, Alternate Member

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director; Mark Adams, Treasurer

Call to Order: Meeting called to order at 6:30 PM

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, March 1, 2012 and the question of dispensing with the reading of said minutes

A motion was made by Bert Cournoyer accept the minutes of March 1, 2012 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

New Business:

OPERATING BUDGET

PARKS AND RECREATION

The board met with Cheri Hall, Parks and Recreation Director to discuss the field usage fees and the increase in request for electricity.

PERSONNEL BOARD

A motion was made by to Mark Brizard to level fund Personal Board and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

SCHOOL - \$29,575,664

A motion was made by to Mark Brizard to recommend \$28,477,115 to the school which is a \$143,511 increase over last year's budget and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:00 PM was made by Mark Brizard and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Bert Cournoyer, Secretary

Date